



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 10/3/07

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:00 a.m., Friday, October 12, 2007 at the State Capitol room 122B in Springfield.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

PROPOSED AGENDA

October 12, 2007

Room 122B at the State Capitol in Springfield

11:00 a.m.

- I. Organizational Issues of the Board
 - Minutes August 17, 2007
- II. Central Management Services
 - Facilities
 - Offer – Acceptance RFI (update)
- III. Bulletin Postings
 - DHS-Posting of Notices of Award after cancellation of solicitation
 - SIU-Late posting of Sole Source Awards
- IV. Proposed Contracts for Review
 - Lease #6107 201 East Madison St., Springfield, Illinois
 - Lease #6118 201 East Madison St., Springfield, Illinois
 - Lease #4072 200 South Second St., Pekin, Illinois
 - Lease #4127 200 South Second St., Pekin, Illinois
 - Lease #5311 2060 Hill Meadows Dr., Springfield, Illinois
 - Lease #5592 2001 N.E. Jefferson St., Peoria, Illinois
 - Contract Review for Portable Audience Chairs – Specifications
- V. Legislation
 - SB 767-Procurement bulletin clearinghouse requirements
- VI. Other Business of the Board
 - Recorded Meetings/Open Meetings Act
 - Budget Review
 - Audit Commission Summary
- VII. Calendar of Future Meetings of the Board